

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, March 3, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: February 24, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- **Consent**

Consent	
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|--------------------------|--|
| 1. Resolution No. 14-077 | Approval of warrants for payment.                                |
| 2. Resolution No. 14-078 | Appointing members to the Pacific Workforce Development Council. |
| 3. Resolution No. 14-079 | Approving the inventory of Capitalized Assets.                   |
| 4. Resolution No. 14-080 | Transfer of accumulated annual and sick leave.                   |
| 5. Resolution No. 14-081 | Approving a two year personal service agreement extension with   |
| Butler Amusements, Inc.  |  |
| 6. Resolution No. 14-082 | Approving the purchase of a new Mitel 5000 phone system.         |
| 7. Resolution No. 14-083 | Approving the purchase of one Ford truck chassis, one flatbed    |
|                          | dump body, and a snowplow.                                       |
| 8. Resolution No. 14-084 | Approving the purchase of five Sheriff patrol vehicles.          |
| 9. Resolution No. 14-085 | Bid award for the 2014 Gravel Proposal Project.                  |

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF March 3, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, March 3, 2014**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee, Chehalis Eagles  
6:00 pm Toledo City Council

### **TUESDAY, March 4, 2014**

1:30 pm \*Update with Health & Social Service  
2:30 pm \*Update with Central Services  
3:00 pm \*Update with Risk  
3:30 pm \*Staff Meeting  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, March 5, 2014**

8:30 am \*Directors Update  
9:30 am \*Update with Prosecutors  
11:00 am \*Meeting with Cheryl Haywood/Timberland Regional Library  
6:30 pm Farm Bureau, Spiffy's

### **THURSDAY, March 6, 2014**

### **FRIDAY, March 7, 2014**

8:00 am Employee Recognition, PA's Office  
9:00 am \*Mayors Meeting

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**